

**Approved on March 2, 2017**

**SUMMARIZED MEETING MINUTES OF THE  
TRANSPORTATION PROFESSIONAL SERVICES SELECTION BOARD**

The TPSSB held a meeting on January 26, 2017 at 2:00 p.m. in the William K. Hellman Board Room at the MDOT Headquarters Building, 7201 Corporate Center Drive, 4th Floor, Hanover MD 21076.

**TPSSB MEMBERS:**

Michelle Lipkowitz, Chairperson  
Benjamin Beavin, Jr., Co-Chairperson  
Steven Watson, MDOT/Governor's Designee  
Cheryl Stambaugh, SHA, Temporary Member  
Rosilyn McCulley, MTA, Temporary Member  
Michael Haifley, Acting Exec. Secretary

Sally Philbin, JMT	Christer Mun, RJM
Mindy Miller, Wallace Montgomery	Amy Morrison Baker, STV
Tammy Russell, MTA	Kina Malcolm, TSO
Barbara Hoage, RK&K	Mike Haifley, TSO
Uasetfe Akison, Sheladia Assoc.	Ken Hutson, TSO
Natalie Grasso, MVA	Chris Peduzzi, T3
Hanna Brande, Gannett Fleming	Yonna Berry, WRA
Beverly Puice, Century Engineering	

**A. PRELIMINARY MATTERS**

The Board members and all others present introduced themselves.

**B. MINUTES OF PREVIOUS MEETING(S)**

The November 2016 and December 2016 meeting minutes were approved.

**C. ACTION ON NEW CONSULTANT SELECTION RECOMMENDATIONS**

The following selections under Items B.1 through B.12 are subject to regulations governing solicitations on or after April 1, 1986, to include evaluation of technical proposals and negotiated prices. There were no briefs pre-filed on these projects in accordance with COMAR 21.12.02.

## **State Highway Administration**

1. Project No. BCS 2014-02 A:      Geotechnical Exploration and Field Testing Services,  
Statewide

Following a summary presentation from Cheryl Stambaugh from SHA, the Board determined that the evaluation process used was in accordance with the State Procurement Regulations and related Department Internal Guidelines.

It was confirmed that advance cost and man-hour estimates for this project and contract documentation, were submitted earlier by SHA details of which were included in the material submitted to the Board for this meeting.

Upon a motion duly made and seconded, the Board unanimously voted to accept SHA recommendation that the firm of KCI Technologies, Inc. with Findling, Inc.; CenKen Group, LLC; Sunrise Safety Services, Inc.; and Enviroscan, Inc. as subcontractors, at a negotiated price not to exceed \$3,500,000 with all to be paid on a cost-plus-fixed fee basis of payment for a period of five (5) years.

2. Project No. BCS 2014-02 B:      Geotechnical Exploration and Field Testing Services,  
Statewide

Following a summary presentation from Cheryl Stambaugh from SHA, the Board determined that the evaluation process used was in accordance with the State Procurement Regulations and related Department Internal Guidelines.

It was confirmed that advance cost and man-hour estimates for this project and contract documentation, were submitted earlier by SHA details of which were included in the material submitted to the Board for this meeting.

Upon a motion duly made and seconded, the Board unanimously voted to accept SHA recommendation that the firm of EBA Engineering, Inc. with Enviroscan, Inc.; Findling, Inc.; Straughan Environmental, Inc.; Connelly & Associates, Inc.; and In-Situ Soil Testing, L.C., Inc. as subcontractors, at a negotiated price not to exceed \$3,500,000 with all to be paid on a cost-plus-fixed fee basis of payment for a period of five (5) years except Straughan Environmental, Inc. Straughan Environmental, Inc. will be paid on a cost plus fixed fee basis for five (5) years.

3. Project No. BCS 2014-02 C: Geotechnical Exploration and Field Testing Services,  
Statewide

Following a summary presentation from Cheryl Stambaugh from SHA, the Board determined that the evaluation process used was in accordance with the State Procurement Regulations and related Department Internal Guidelines.

It was confirmed that advance cost and man-hour estimates for this project and contract documentation, were submitted earlier by SHA details of which were included in the material submitted to the Board for this meeting.

Upon a motion duly made and seconded, the Board unanimously voted to accept SHA recommendation that the firm of BIW Group, Inc. T/A Specialized Engineering with Wallace Montgomery & Associates, LLP; DMY Engineering Consultants, Inc.; GeoMechanics, Inc. and Utility Locating Services, Inc. as subcontractors, at a negotiated price not to exceed \$3,500,000 with all to be paid on a cost-plus-fixed fee basis of payment of five (5) years with the exception of Utility Locating Services. Utility Locating Services will be paid an all-inclusive hourly rate and unit cost basis of payment for five (5) years.

4. Project No. BCS 2014-02 D: Geotechnical Exploration and Field Testing Services,  
Statewide

Following a summary presentation from Cheryl Stambaugh from SHA, the Board determined that the evaluation process used was in accordance with the State Procurement Regulations and related Department Internal Guidelines.

It was confirmed that advance cost and man-hour estimates for this project and contract documentation, were submitted earlier by SHA details of which were included in the material submitted to the Board for this meeting.

Upon a motion duly made and seconded, the Board unanimously voted to accept SHA recommendation that the firm of Schnabel Engineering, LLC with Sabra, Wang & Associates, Inc.; Findling, Inc.; HSA, Inc.; CenKen Group, LLC; Connelly & Associates, Inc.; Geotechnics, Inc.; and Whitney Bailey, Cox & Magnani, LLC as subcontractors, at a negotiated price not to exceed \$3,500,000 for a period of five (5) years with all to be paid on a unit cost basis of payment except Sabra, Wang & Associates, Inc. and Whitney Bailey, Cox & Magnani, LLC. Sabra, Wang & Associates, Inc. and Whitney Bailey, Cox & Magnani, LLC will be paid on a cost-plus-fixed fee basis of payment.

5. Project No. BCS 2014-12 A: Traffic Control Engineering and Design Services,  
Statewide

Following a summary presentation from Cheryl Stambaugh from SHA, the Board determined that the evaluation process used was in accordance with the State Procurement Regulations and related Department Internal Guidelines.

It was confirmed that advance cost and man-hour estimates for this project and contract documentation, were submitted earlier by SHA details of which were included in the material submitted to the Board for this meeting.

Upon a motion duly made and seconded, the Board unanimously voted to accept SHA recommendation that the firm of Rummel, Klepper & Kahl, LLP with Daniel Consultants, Inc.; RJM Engineering, Inc.; T3 Design Corporation; and Transtech Engineering Consultants, Inc. as subcontractors, at a negotiated price not to exceed \$6,000,000 with all to be paid on a cost-plus-fixed fee basis of payment for a period of five (5) years.

6. Project No. BCS 2014-12 B: Traffic Control Engineering and Design Services,  
Statewide

Following a summary presentation from Cheryl Stambaugh from SHA, the Board determined that the evaluation process used was in accordance with the State Procurement Regulations and related Department Internal Guidelines.

It was confirmed that advance cost and man-hour estimates for this project and contract documentation, were submitted earlier by SHA details of which were included in the material submitted to the Board for this meeting.

Upon a motion duly made and seconded, the Board unanimously voted to accept SHA recommendation that the firm of Sabra Wang & Associates, Inc./STV Incorporated with Accurate Infrastructure Data, Inc. as subcontractor, at a negotiated price not to exceed \$6,000,000 with all to be paid on a cost-plus-fixed fee basis of payment for a period of five (5) years.

7. Project No. BCS 2014-12 C: Traffic Control Engineering and Design Services,  
Statewide

Following a summary presentation from Cheryl Stambaugh from SHA, the Board determined that the evaluation process used was in accordance with the State Procurement Regulations and related Department Internal Guidelines.

It was confirmed that advance cost and man-hour estimates for this project and contract documentation, were submitted earlier by SHA details of which were included in the material submitted to the Board for this meeting.

Upon a motion duly made and seconded, the Board unanimously voted to accept SHA recommendation that the firm of Parsons Brinckerhoff, Inc. with RJM Engineering, Inc.; T3 Design Corporation; and AB Consultants, Inc. as subcontractors, at a negotiated price not to exceed \$6,000,000 with all to be paid on a cost-plus-fixed fee basis of payment for a period of five (5) years.

8. Project No. BCS 2014-12 D: Traffic Control Engineering and Design Services,  
Statewide

Following a summary presentation from Cheryl Stambaugh from SHA, the Board determined that the evaluation process used was in accordance with the State Procurement Regulations and related Department Internal Guidelines.

It was confirmed that advance cost and man-hour estimates for this project and contract documentation, were submitted earlier by SHA details of which were included in the material submitted to the Board for this meeting.

Upon a motion duly made and seconded, the Board unanimously voted to accept SHA recommendation that the firm of Whitman, Requardt and Associates, LLP with Mercado Consultants, Inc.; RAM Consulting Corporation; RJM Engineering, Inc.; T3 Design Corporation; and Jacobs Engineering Group, Inc. as subcontractors, at a negotiated price not to exceed \$6,000,000 with all to be paid on a cost-plus-fixed fee basis of payment for a period of five (5) years.

9. Project No. BCS 2014-12 E: Traffic Control Engineering and Design Services,  
Statewide

Following a summary presentation from Cheryl Stambaugh from SHA, the Board determined that the evaluation process used was in accordance with the State Procurement Regulations and related Department Internal Guidelines.

It was confirmed that advance cost and man-hour estimates for this project and contract documentation, were submitted earlier by SHA details of which were included in the material submitted to the Board for this meeting.

Upon a motion duly made and seconded, the Board unanimously voted to accept SHA recommendation that the firm of Wallace, Montgomery & Associates, LLP/Johnson, Mirmiran and Thompson, Inc. with Daniel Consultants, Inc.; RJM Engineering, Inc.; T3 Design Corporation; and Williams Associates-Engineers, P.A. as subcontractors, at a negotiated price not to exceed \$6,000,000 with all to be paid on a cost-plus-fixed fee basis of payment for a period of five (5) years.

10. Project No. BCS 2014-12 F: Traffic Control Engineering and Design Services,  
Statewide

Following a summary presentation from Cheryl Stambaugh from SHA, the Board determined that the evaluation process used was in accordance with the State Procurement Regulations and related Department Internal Guidelines.

It was confirmed that advance cost and man-hour estimates for this project and contract documentation, were submitted earlier by SHA details of which were included in the material submitted to the Board for this meeting.

Upon a motion duly made and seconded, the Board unanimously voted to accept SHA recommendation that the firm of Century Engineering, Inc. with McCormick Taylor, Inc.;

RJM Engineering, Inc.; T3 Designs Corporation; Transtech Engineering Consultants, Inc.; and Williams Associates-Engineers, P.A. as subcontractors, at a negotiated price not to exceed \$6,000,000 with all to be paid on a cost-plus-fixed fee basis of payment for a period of five (5) years.

### **Maryland Transit Administration**

11. Project No. MTA-1463A: On-Call Fare Collection and Associated Systems and Equipment Engineering Services

Following a summary presentation from Rosilyn McCully from MTA, the Board determined that the evaluation process used was in accordance with the State Procurement Regulations and related Department Internal Guidelines.

It was confirmed that advance cost and man-hour estimates for this project and contract documentation, were submitted earlier by MTA details of which were included in the material submitted to the Board for this meeting.

Upon a motion duly made and seconded, the Board unanimously voted to accept MTA recommendation that the firm of LTK Engineering Services with AECOM Technical Services, Inc.; Encada, LLC.; RLS & Associates, Inc.; and The Transport Group, LLC as subcontractors, at a negotiated price not to exceed \$2,500,000 with all to be paid on a cost-plus-fixed fee basis of payment for a period of five (5) years.

12. Project No. MTA-1463B: On-Call Fare Collection and Associated Systems and Equipment Engineering Services

Following a summary presentation from Rosilyn McCully from MTA, the Board determined that the evaluation process used was in accordance with the State Procurement Regulations and related Department Internal Guidelines.

It was confirmed that advance cost and man-hour estimates for this project and contract documentation, were submitted earlier by MTA details of which were included in the material submitted to the Board for this meeting.

Upon a motion duly made and seconded, the Board unanimously voted to accept MTA recommendation that the firm of CH2M Hill, Inc. with The Transport Group, LLC; GL Communications, Inc.; Sidhu Associates, Inc.; and Stellar Services, Inc. as subcontractors, at a negotiated price not to exceed \$2,500,000 with all to be paid on a cost-plus-fixed fee basis of payment for a period of five (5) years.

### **OTHER BUSINESS**

Approval of the revisions to the Fiscal Year 2015 Report of Activities were deferred.

Samantha L. Buchanan, Executive Secretary, TPSSB